## New Shoreham Town Council Agenda Town Hall, Old Town Road, Block Island Wednesday, September 19, 2012 7:00 p.m.

## Warden's Report Public Input

- 1. Receive and act on Town of New Shoreham Police Department Monthly report: August 2012
- 2. Discuss and act on pending Management Agreement between TNS and BI Health Services, Inc.
- 3. Receive and act on Senior Advisory Committee letter re: TNS Ordinance relating to property tax relief for residents 65 or older
- 4. Receive and act on recommendation re: fee for designation of Historic Districts and Structures application
- 5. Tabled item: Policy for Town service contract renewals
- 6. Boards, Committees and Commissions:
  - Announce current Board, Committee, & Commission opening
  - Receive letter from Hermann Gempp re: Harbors Committee chairmanship
- 7. Set public hearing date for revision of Town of New Shoreham Ordinance, Chapter 10, Section 16 Miscellaneous Offences: Hunting, Taking of Game and Firearms
- 8. Minutes:
- 9. Review upcoming Town Council meeting schedule
- 10. Report of Town Solicitor re: ongoing litigation
  - Open Meetings Act complaint against Shellfish Commission
  - TNS vs. Filippi et al (WCSC 2004-0115) "Old Harbor Triangle"; (this discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(2) for sessions pertaining to litigation or pending litigation)
  - Waste Haulers BI LLC vs. Block Island Recycling Management, Inc, et als "Transfer Station Litigation" (this discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(2) for sessions pertaining to litigation or pending litigation)

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: (800) 745-5555. Posted: September 13, 2012